

SPECIAL MEETING MINUTES
STILLWATER BLOCK 34 TRUST
April 3, 2019 at 4:00 P.M.
Room 2073
723 S. Lewis Street
Stillwater, OK 74074

Present: Chair Jim Beckstrom, Vice Chair Victoria Berry, Trustees Ariel Ross, Pat Zimmerman

Absent: Trustee Russ Teubner

Staff: City Manager Norman McNickle, Assistant to City Manager Patti Osmus, Assistant City Attorney Kimberly Carnley

Others: Councilor Amy Dzialowski, Whitney Bailey, OSU; Jasmine Bigler, Realtor; Interim Downtown Stillwater Director Chris Peters; OSU Student Jacoby Gonzales

1. Call Meeting to Order

The meeting was called to order at 4:04 p.m. by Chair Beckstrom.

2. General Orders

The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

- i) Presentation of bocce ball court design and implementation strategy
Jacoby Gonzales presented the draft plans including landscaping of the proposed bocce ball courts.
- ii) AARP grant application for assistance with the bocce ball court project
Whitney Bailey led discussion on the progress of the grant application. A letter of commitment from the City Manager will be prepared and sent to Whitney via email.
- iii) Consider development of a social media strategy
Ross and guest Chris Peters stated that Block 34 has a story that needs to be written. The Trust is lacking in social media presence, i.e. a Facebook page, twitter, and other social media. Peters suggested that Visit Stillwater could assist in marketing. Councilor Dzialowski stated that the Trust / Block 34 needs a media handle. Carnley and Osmus stated that the City's marketing and civic engagement team are available to assist in social media exposure. Consensus was to bring this item back at the next meeting.
- iv) Energy projects status update
Beckstrom reported the two energy projects are on schedule. Setting of the large turbine is scheduled for April 10.
- v) Energy projects ribbon cutting on April 26, 2019
Beckstrom volunteered to emcee the ribbon cutting. Councilor Dzialowski stated that the event should be unique and creative as opposed to a traditional ribbon cutting like the recent one at the skate park. Beckstrom asked for volunteers to plan the event. Ross volunteered as did Chris Peters. Beckstrom asked that Osmus be involved as a City representative.
- vi) Electrical burial project status update
McNickle reported the electric burial project is set to begin the week of April 8th.

3. Public Comment on Agenda Items

Chris Peters encouraged outreach to the public/neighbors about the turbines and possible noise and malfunction.

Jasimine Biggler suggested handing out information cards with names and numbers of who to contact should there be questions or problems.

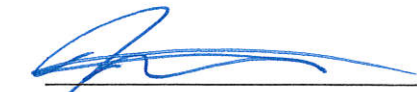
4. Directions to Staff / Team

5. Adjourn

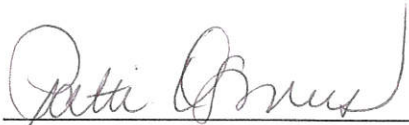
Motion by Berry to adjourn. Second by Zimmerman.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motioned carried 4-0.

Meeting was adjourned at 5:01 p.m.



JAMES BECKSTROM, CHAIR
STILLWATER BLOCK 34 TRUST



PATTI OSMUS
TRUST SECRETARY